



CHADDS FORD TOWNSHIP SEWER AUTHORITY
REGULAR MEETING
MARCH 21, 2017

Board Members: Mark Stookey
Amanda Konyk
Dennis Henry
Robert Lohr
Ted Mennicke

Also Present: Amanda Serock, Sewer Authority Manager
Mike Sheridan, Solicitor
Mike DiSantis, DELCORA
Tom Leisse, Pennoni Associates
Valerie Hoxter, Assistant Secretary-Treasurer

ANNOUNCEMENTS

There were no announcements.

MINUTES

Upon motion and second (Henry/Konyk) the minutes from the January 17, 2017 Reorganization and Regular meeting were approved.

DELCORA

Mr. DiSantis presented his written report for the months of January and February 2017. There were no violations at either plant during these months.

MANAGER

Ms. Serock presented her written report indicating that the report now includes both Ms. Serock's and Ms. Hoxter's items. Additionally, Ms. Serock informed the Board that the Treasurer's report has been modified to better summate the month's financials with a cover sheet and further reported that the 2016 Audit is being finalized.

POST OFFICE BOX 816
CHADDS FORD, PA 19317

PHONE 610.388.8800 EXT. 102
FAX 610.388.5057



ENGINEER

Mr. Leisse presented his written report and updated the Board regarding comments received from the PaDEP on the Act 537 Plan Update. Mr. Leisse is planning to meet with the DEP to review responses to the comments received.

SOLICITOR

Mr. Sheridan presented his report and informed the Board that he has not received the signed affidavit from Mr. Pileggi attesting to the previous transfer of four (4) EDUs from Joseph Grace to Parkside Associates (Olde Ridge Village). Ms. Serock reported on a recent conversation with Mr. Pileggi regarding the possibility of additional EDUs owned by Parkside Associates. Mr. Sheridan stated he has informed Mr. Pileggi that he must provide agreements to the Board for any additional EDUs owned, with the exception of the affidavit the Board has agreed to accept attesting to the previous transfer of four (4) EDUs from Joseph Grace. Mr. Stookey indicated the Board would like to extend thirty (30) days to Mr. Pileggi to provide documentation to Mr. Sheridan proving ownership of additional EDUs.

ASSISTANT TREASURER

Ms. Hoxter presented the Assistant Treasurer's written report and reviewed the new report format with the Board. Ms. Hoxter further noted a transfer of funds between PLGIT accounts to cover monthly CD charges and an upcoming DVRFA principle loan payment of \$10,000 due on the Painters Crossing loan.

Upon motion and second (Konyk/Mennicke) the Board approved ACH and check payments for February 2017 in the amount of \$56,471.16.

Upon motion and second (Stookey/Mennicke) the Board approved ACH and check payments for March 2017 in the amount of \$48,640.72.

Upon motion and second (Stookey/Lohr) the Board authorized the transfer of \$50,000.00 from the DNB Operating Account to the PLGIT Account.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

There was no Old Business to discuss.



NEW BUSINESS

Christine Riviello, Practice Manager for the CHOP facility at 1766 Wilmington Pike in Chadds Ford Township, appeared before the Board to present recent water use consumption data. Ms. Riviello believed the data supplied indicated that recent repairs and upgrades to the facility's plumbing reduced usage such that the purchase of an additional EDU should not be required. The Board reviewed and discussed the information presented, including water use data which indicated the customer was currently operating below their allotted usage.

Upon motion and second (Stookey/Lohr) the Board approved postponing the additional EDU purchase for the CHOP facility until it could review consumption data provided by Chester Water Authority for the next two quarters (through the October 2017 invoice); while reserving the right to apply all policies regarding overuse and the purchase of additional EDUs in the future.

Michelle Parker, Owner of Glen Mills Veterinary at 1785 Wilmington-West Chester Pike in Chadds Ford Township, appeared before the Board to present information regarding plumbing problems, resulting water damage and repairs that she believed have reduced usage such that the purchase of an additional EDU should not be required. The Board reviewed and discussed the information presented, including one quarter of data which indicated the customer was currently operating below their allotted usage.

Upon motion and second (Mennicke/Konyk) the Board approved postponing the additional EDU purchase for Glen Mills Veterinary until it could review consumption data provided by Chester Water Authority for the next two quarters (through the October 2017 invoice); while reserving the right to apply all policies regarding overuse and the purchase of additional EDUs in the future.

Tara Bernard of Ebert Engineering appeared before the Board on behalf of E3 Ventures' Assisted Living Facility to review Mr. Morris' request for 45 EDUs, as well as the status of the Capacity Reservation and Installation Agreements. After discussion by the Board and Solicitor Sheridan, Mr. Stookey indicated the Board may entertain a Special Meeting in April in order to keep this project moving to the Board of Supervisors' May meeting.

Upon motion and second (Konyk/Lohr) the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Valerie Hoxter
Assistant Secretary-Treasurer